

## SPECIAL MEETING: August 26, 2025

## Present:

Comm. Charles Moseman  
 Comm. David Klaus  
 Comm. Martin McGannon  
 Comm. Joseph Schneider  
 Secy/Treas. Jeanmarie Klaus  
 Atty. Tara Tully

## Absent:

Comm. Jason Swart  
 Chief Paul Liberatore  
 Asst. Chief Tim Mentrasti

Meeting opened Chairman Moseman at 7:00 p.m.

The purpose of this meeting is to discuss the topics relating to construction project and the continuation of the public hearing commenced on August 19, 2025 regarding the proposed replacement of the Commerce Street Firehouse.

No written comments were received on the website or listed email

The Board invited public comments. There were no comments by the public.

Motion: Comm. McGannon to close public comments at 7:02 pm

Second: Comm. Schneider

All voting aye

The Board acknowledges receipt of paperwork from Hawkins, Delafield & Wood LLP

Motion: Comm. McGannon to close the public hearing at 7:03 pm

Second: Comm. Schneider

All voting aye

The Board continued with the special meeting

Motion: Comm. Schneider to adopt negative dec for SEQRA purposes

Second: Comm. McGannon

All voting aye

Motion: Comm. Schneider to approve SEQRA as drafted

Second: Comm. McGannon

All voting aye

Motion: Comm. Schneider to approve Site Plan as drafted

Second: Comm. McGannon

All voting aye

Motion: Comm. Schneider to approve Bond Resolution as drafted (see attached Extract of Minutes)

Second: Comm. McGannon

All voting aye

Motion: Comm. Schneider to approve the resolution calling for a special election (see attached Extract of Minutes)

Second: Comm. McGannon

All voting aye

## ADJOURNMENT

Motion: Comm. Klaus to adjourn at 7:05 pm

Second: Comm. McGannon

All voting aye

## EXTRACT OF MINUTES

Meeting of the Board of Fire Commissioners

of the Yorktown Heights Fire District,

in the Town of Yorktown,

Westchester County, New York

August 26, 2025

\* \* \*

A meeting of the Board of Fire Commissioners of the Yorktown Heights Fire District, in the Town of Yorktown, Westchester County, New York, was held at the Commerce Street Firehouse, 1916 Commerce Street, Yorktown Heights, New York 10598, in said Town and Fire District, on August 26, 2025, at 7 o'clock P.M. (Prevailing Time).

There were present: Charles Moseman, Chairman

Commissioners: David Klaus  
Martin McGannon  
Joseph Schneider

There were absent: Jason Swart, Commissioner

Also present: Jeanmarie Klaus, Secretary and Treasurer  
Tara A. Tully, Fire District Attorney

\* \* \*

Commissioner Schneider offered the following resolution and moved its adoption:

BOND RESOLUTION OF YORKTOWN HEIGHTS FIRE DISTRICT (“FIRE DISTRICT”), IN THE TOWN OF YORKTOWN (“TOWN”), WESTCHESTER COUNTY, NEW YORK, ADOPTED AUGUST 26, 2025 AUTHORIZING THE CONSTRUCTION OF A NEW THREE-STORY, APPROXIMATELY 24,200 SQUARE FOOT FIREHOUSE ON THE SITE OF THE EXISTING YORKTOWN HEIGHTS FIREHOUSE, LOCATED AT 1916 COMMERCE STREET, YORKTOWN HEIGHTS, NEW YORK, INCLUDING PARKING LOT EXPANSION, ACQUISITION OF REAL PROPERTY; DEMOLITION OF THE EXISTING FIREHOUSE, GRADING AND/OR IMPROVEMENT OF THE SITE, AND THE PURCHASE OF ORIGINAL FURNISHINGS, EQUIPMENT OR MACHINERY REQUIRED FOR THE PURPOSES FOR WHICH SAID NEW FIREHOUSE IS TO BE USED; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$30,000,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 TO FINANCE SAID APPROPRIATION; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE.

THE BOARD OF FIRE COMMISSIONERS OF THE YORKTOWN HEIGHTS FIRE DISTRICT, IN THE TOWN OF YORKTOWN, WESTCHESTER COUNTY, NEW

YORK, HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all the members of said Board of Fire Commissioners) AS FOLLOWS:

The Board of Fire Commissioners (hereinafter sometimes called "Board") of the Yorktown Heights Fire District (hereinafter sometimes called "Fire District"), in the Town of Yorktown (hereinafter sometimes called "Town") Westchester County, New York, is hereby authorized to construct a new three-story, approximately 24,200 square foot firehouse on the site of the existing Yorktown Heights Firehouse, located at 1916 Commerce Street, Yorktown Heights, New York, including parking lot expansion, acquisition of real property, demolition of the existing firehouse, grading and/or improvement of the site, and the purchase of original furnishings, equipment or machinery required for the purposes for which said new firehouse is to be used. The estimated maximum cost of said project is \$30,000,000, including preliminary costs and costs incidental thereto and to the financing thereof, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$30,000,000 bonds to finance said appropriation and the levy and collection of taxes on all taxable real property in the Fire District to pay the principal of said bonds and the interest thereon as the same shall be due and payable.

Bonds of the Fire District in the principal amount of \$30,000,000 (hereinafter sometimes called "Bonds") are hereby authorized to be issued pursuant to the provisions of the New York Local Finance Law (herein sometimes called "Law"), to finance said appropriation.

The following additional matters are hereby determined, declared and recited:

The building to be constructed is of Class "A" construction as defined by Section 11.00 a. 11.(a) of the Law, and the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of said section, is thirty (30) years.

The proceeds of the Bonds and any bond anticipation notes issued in anticipation of the Bonds may be applied to reimburse the Fire District for expenditures made after the effective date of this resolution for the purpose or purposes for which the Bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Pursuant to the applicable provisions of the State Environmental Quality Review Act ("SEQRA"), the Board of Fire Commissioners of the Fire District, acting as Lead Agency, has determined that the construction of the new firehouse to be an Unlisted Action and following review of the Environmental Assessment Form prepared therefor, a Negative Declaration has been issued and filed.

The Bonds will have a maturity in excess of five (5) years.

Each of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and the Bonds and any notes issued in anticipation of the Bonds, shall be general obligations of the Fire District, payable as to both principal and interest by general tax upon all the taxable real property within the Fire District. The faith and credit of the Fire District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and any notes issued in anticipation of the sale of the Bonds and, subject to the applicable requirements of the Law, provision shall be made annually in the budget of the Fire District by appropriation for (a) the amortization and redemption of the Bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Subject to the provisions of this resolution and of the Law, including but not limited to the Sections thereof hereinafter referred to, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00, the powers and duties of the Board of Fire Commissioners relative to authorizing bond anticipation notes and prescribing their terms, form and contents and as to the sale and issuance of the Bonds and of

any bond anticipation notes issued in anticipation of the Bonds, and the renewals of said notes, are hereby delegated to the Fire District Treasurer, the chief fiscal officer of the Fire District.

The validity of the Bonds and of any notes issued in anticipation of the sale of the Bonds, may be contested only if:

such obligations are authorized for an object or purpose for which the Fire District is not authorized to expend money, or

the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date

of such publication, or

such obligations are authorized in violation of the provisions of the constitution.

A proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the Fire District at the Special Election to be held on Tuesday, September 30, 2025, and this resolution shall take effect upon approval by a majority of such qualified voters at said Special Election. Annexed hereto, made a part hereof and designated **Exhibit "A"**, is a summary of this bond resolution which shall be published as prescribed by applicable provisions of the Law when and only when this bond resolution becomes effective.

\* \* \*

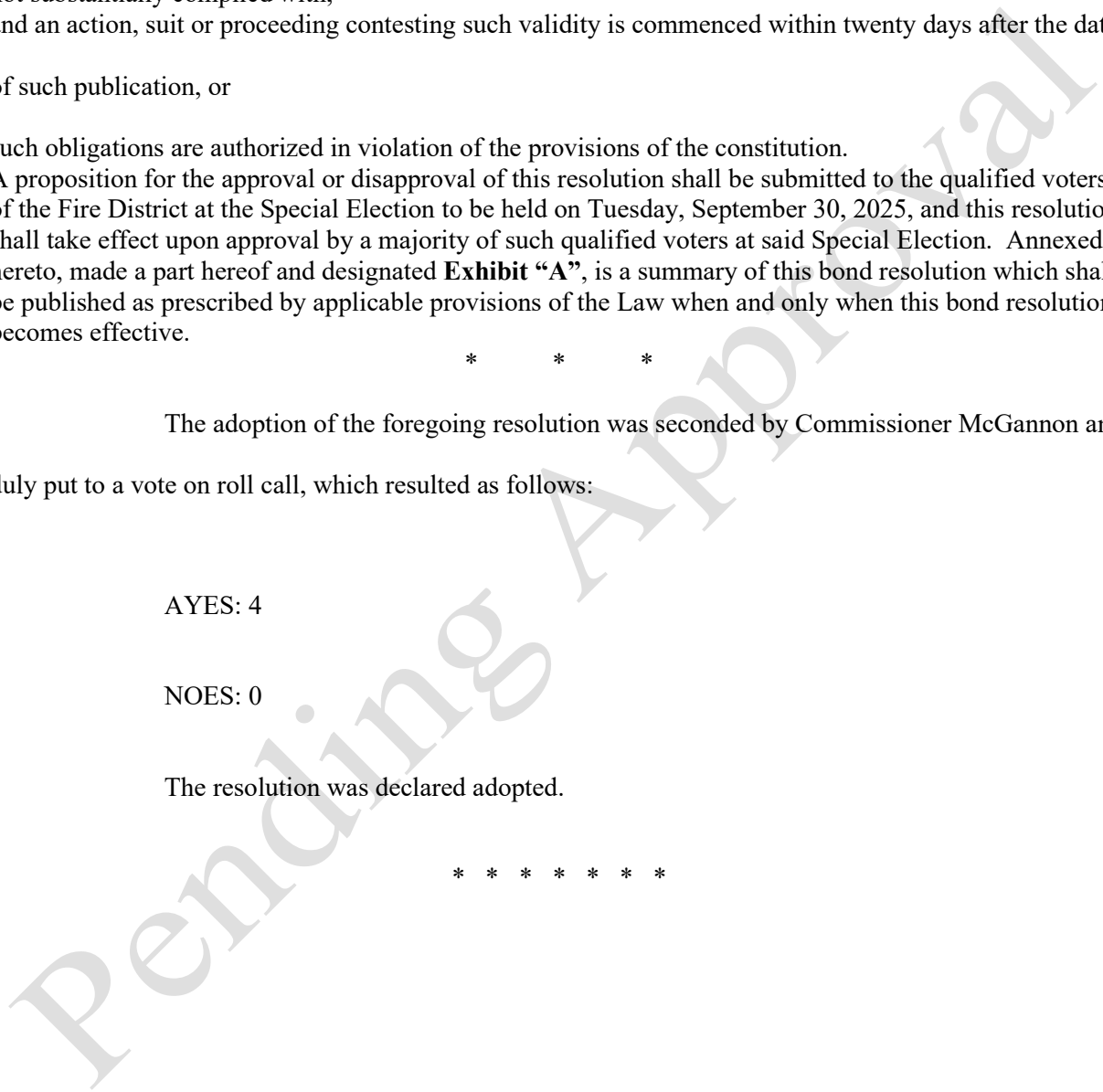
The adoption of the foregoing resolution was seconded by Commissioner McGannon and duly put to a vote on roll call, which resulted as follows:

AYES: 4

NOES: 0

The resolution was declared adopted.

\* \* \* \* \*



## Exhibit "A"

BOND RESOLUTION OF YORKTOWN HEIGHTS FIRE DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF YORKTOWN ("TOWN"), WESTCHESTER COUNTY, NEW YORK, ADOPTED AUGUST 26, 2025 AUTHORIZING THE CONSTRUCTION OF A NEW THREE-STORY, APPROXIMATELY 24,200 SQUARE FOOT FIREHOUSE ON THE SITE OF THE EXISTING YORKTOWN HEIGHTS FIREHOUSE, LOCATED AT 1916 COMMERCE STREET, YORKTOWN HEIGHTS, NEW YORK, INCLUDING PARKING LOT EXPANSION, ACQUISITION OF REAL PROPERTY, DEMOLITION OF THE EXISTING FIREHOUSE, GRADING AND/OR IMPROVEMENT OF THE SITE, AND THE PURCHASE OF ORIGINAL FURNISHINGS, EQUIPMENT OR MACHINERY REQUIRED FOR THE PURPOSES FOR WHICH SAID NEW FIREHOUSE IS TO BE USED; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$30,000,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 TO FINANCE SAID APPROPRIATION; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE.

**Object or purpose:** The construction of a new three-story, approximately 24,200 square foot firehouse on the site of the existing Yorktown Heights Firehouse, including parking lot expansion, acquisition of real property, demolition of the existing firehouse, grading and/or improvement of the site, and the purchase of original furnishings, equipment or machinery required for the purposes for which said new firehouse is to be used.

**Amount of Obligations to be Issued:** not to exceed \$30,000,000

**Period of Probable Usefulness:** thirty (30) years

A complete copy of the bond resolution summarized above shall be available for public inspection by appointment only at the office of the Fire District Secretary, 334 Underhill Avenue, Suite 4B, Yorktown Heights, New York 10598.

Dated: August 26, 2025  
Yorktown Heights, New York

Commissioner Schneider offered the following resolution and moved its adoption:

RESOLUTION OF THE YORKTOWN HEIGHTS FIRE DISTRICT (“FIRE DISTRICT”), IN THE TOWN OF YORKTOWN (“TOWN”), WESTCHESTER COUNTY, NEW YORK, ADOPTED AUGUST 26, 2025, CALLING A SPECIAL ELECTION TO BE HELD ON SEPTEMBER 30, 2025, DIRECTING PUBLICATION AND POSTING OF THE NOTICE OF ELECTION AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF YORKTOWN HEIGHTS FIRE DISTRICT (“FIRE DISTRICT”), IN THE TOWN OF YORKTOWN (“TOWN”), WESTCHESTER COUNTY, NEW YORK, AS FOLLOWS:

Section 1. A Special Election of the qualified voters of the Yorktown Heights Fire District, in the Town of Yorktown Westchester County, New York (the “Fire District”), will be held at the Yorktown Heights Firehouse, 1916 Commerce Street, in Yorktown Heights, New York, in said Fire District, on Tuesday, September 30, 2025, at 6:00 o’clock P.M. (Prevailing Time) and the polls shall remain open until 9:00 o’clock P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes.

Section 2. The vote upon the Proposition to be submitted to the qualified voters shall be by paper ballot and the Fire District Secretary is hereby authorized and directed to have the necessary paper ballots prepared in substantially the form annexed hereto, made a part hereof and designated “**Exhibit A**”, for use in voting.

Section 3. Pursuant to the provisions of Section 175 of the Town Law (hereinafter sometimes called the "Law"), the Fire District Secretary is hereby authorized and directed to provide a Notice of Special Election, in substantially the following form, to be published not less than twenty-seven

(27) days nor more than thirty-four (34) days prior to the date of the Election in the “Journal News,” such newspaper having a general circulation in the Fire District and hereby designated as the official newspaper for such publication; and, pursuant to the provisions of Section 175-c of the Law, said Notice or a copy thereof shall be:

(a) posted for at least fifteen (15) days, but not sooner than twenty (20) days, prior to the Special Election, on the Fire District Website, if there be one, and on the municipal website of the Town of Yorktown and on the website(s), if any, of any town(s) or fire district(s) with which the Fire District contracts;

(b) posted on the sign board of the Fire District, if there be one; and

(c) provided to the Town Clerk of the Town of Yorktown for posting on the bulletin board in the office of the Town Clerk and the sign board maintained by the Town Clerk, if any, pursuant to the provisions of subdivision six (6) of section thirty (30) of the Law; the Fire District Secretary shall confirm with the Town Clerk that pursuant to the provisions of said Section 175-c of the Law, the Town Clerk is directed to cooperate with the Fire District to ensure timely notification of the Special Election;

Section 4. The following resident Fire District electors who are registered voters of the Town are hereby appointed to act as Chairman, Election Inspectors and Ballot Clerks, respectively, at the said Special Election:

Robert Fischer

Chairman

AnneMarie Bucchignano

Election Inspectors

Karan Moseman

and

Marianne Violante

Ballot Clerks

Section 5. In the event that, for whatever reason, any person appointed pursuant to Section 4 to act at the said Special Election in the capacity set opposite his/ her name, shall be unable to act in such capacity, then and in that event, the Fire District Secretary, after being so notified, shall thereupon exercise the power hereby delegated to said Fire District Secretary, to appoint a person possessing the requisite qualifications to serve in place of said person who is unable to act.

Section 6. The Chairman and Election Inspectors shall each be paid the sum of \$50 each for preparing the register and conducting said Special Election.

Section 7. The Fire District Secretary shall furnish the Election Inspectors, at Fire District expense, with all necessary registration books, papers, equipment and supplies.

Section 8. The Notice of Special Election shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION

YORKTOWN HEIGHTS FIRE DISTRICT,  
IN THE TOWN OF YORKTOWN  
WESTCHESTER COUNTY, NEW YORK

September 30, 2025

NOTICE IS HEREBY GIVEN that a Special Election of the qualified voters of the Yorktown Heights Fire District (hereinafter called the "Fire District"), in the Town of Yorktown Westchester County, New York, will be held at the Yorktown Heights Firehouse, 1916 Commerce Street, in Yorktown Heights, New York, in said Fire District, on Tuesday, September 30, 2025. The polls shall open at 6:00 o'clock P.M. (Prevailing Time) and shall remain open until 9:00 o'clock P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes.

NOTICE IS HEREBY FURTHER GIVEN that pursuant to the resolution adopted by the Board of Fire Commissioners of the Fire District on August 26, 2025, the following Proposition will be submitted to the qualified voters of the Fire District for approval or disapproval:

PROPOSITION

SHALL the bond resolution of Yorktown Heights Fire District, in the Town of Yorktown New York, entitled: “BOND RESOLUTION OF YORKTOWN HEIGHTS FIRE DISTRICT (“FIRE DISTRICT”), IN THE TOWN OF YORKTOWN (“TOWN”), WESTCHESTER COUNTY, NEW YORK, ADOPTED AUGUST 26, 2025 AUTHORIZING THE CONSTRUCTION OF A NEW THREE-STORY, APPROXIMATELY 24,200 SQUARE FOOT FIREHOUSE ON THE SITE OF THE EXISTING YORKTOWN HEIGHTS FIREHOUSE, LOCATED AT 1916 COMMERCE STREET, YORKTOWN HEIGHTS, NEW YORK, INCLUDING PARKING LOT EXPANSION, ACQUISITION OF REAL PROPERTY, DEMOLITION OF THE EXISTING FIREHOUSE, GRADING AND/OR IMPROVEMENT OF THE SITE, AND THE PURCHASE OF ORIGINAL FURNISHINGS, EQUIPMENT OR MACHINERY REQUIRED FOR THE PURPOSES FOR WHICH SAID NEW FIREHOUSE IS TO BE USED; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$30,000,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 TO FINANCE SAID APPROPRIATION; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE,” be approved?

All residents of the Fire District who were duly registered to vote with the Westchester County Board of Elections on or before September 8, 2025 shall be eligible to vote at said Special Election.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS  
 DATED: August 26, 2025

JEANMARIE KLAUS  
 FIRE DISTRICT SECRETARY

Section 9. This resolution shall take effect immediately.

\* \* \*

The adoption of the foregoing resolution was seconded by Commissioner McGannon and duly put to a vote on roll call, which resulted as follows:

AYES: 4

NOES: 0

The resolution was declared adopted.

\* \* \*

Pending Approval

CERTIFICATE

I, JEANMARIE KLAUS, Fire District Secretary of Yorktown Heights Fire District, in the Town of Yorktown, Westchester County, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Fire Commissioners of said Fire District, duly called and held on August 26, 2025, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Fire Commissioners and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Fire District this 26 day of August, 2025.

(SEAL)

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Fire District Secretary

NO. \_\_\_\_\_

**PENDING**

OFFICIAL BALLOT

For

**APPROVAL**  
YORKTOWN HEIGHTS FIRE DISTRICT, IN THE TOWN OF YORKTOWN  
WESTCHESTER COUNTY, NEW YORK

Dated: September 30, 2025

**JEANMARIE KLAUS  
FIRE DISTRICT SECRETARY**

INSTRUCTIONS

1. Mark only with a pen having blue or black ink or with a pencil having black lead.
2. To vote "Yes" make a cross X mark or a check ✓ mark in the square opposite the word "Yes".
3. To vote "No" make a cross X mark or a check ✓ mark in the square opposite the word "No".
4. Any other mark than a cross X mark or a check ✓ mark used for the purpose of voting or any erasure made on this ballot is unlawful.
5. If you tear, or deface, or wrongly mark this ballot, return it and obtain another.

PROPOSITION

YES

NO

PENDING

APPROVAL

SHALL the bond resolution of Yorktown Heights Fire District, in the Town of Yorktown New York, entitled: "BOND RESOLUTION OF YORKTOWN HEIGHTS FIRE DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF YORKTOWN ("TOWN"), WESTCHESTER COUNTY, NEW YORK, ADOPTED AUGUST 26, 2025 AUTHORIZING THE CONSTRUCTION OF A NEW THREE-STORY, APPROXIMATELY 24,200 SQUARE FOOT FIREHOUSE ON THE SITE OF THE EXISTING YORKTOWN HEIGHTS FIREHOUSE, LOCATED AT 1916 COMMERCE STREET, YORKTOWN HEIGHTS, NEW YORK, INCLUDING PARKING LOT EXPANSION, ACQUISITION OF REAL PROPERTY, DEMOLITION OF THE EXISTING FIREHOUSE, GRADING AND/OR IMPROVEMENT OF THE SITE, AND THE PURCHASE OF ORIGINAL FURNISHINGS, EQUIPMENT OR MACHINERY REQUIRED FOR THE PURPOSES FOR WHICH SAID NEW FIREHOUSE IS TO BE USED; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$30,000,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 TO FINANCE SAID APPROPRIATION AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE," be approved?

AFFIDAVIT OF POSTING

STATE OF NEW YORK                     )  
  :   ss.:  
COUNTY OF WESTCHESTER         )

JEANMARIE KLAUS, being duly sworn, deposes and says:

That (s)he is and at all times hereinafter mentioned (s)he was the duly appointed, qualified and acting Fire District Secretary of the Yorktown Heights Fire District (the “Fire District”), in the Town of Yorktown (the “Town”), Westchester County, New York;

That on September \_\_, 2025, being at least 15 days and not sooner than 20 days, prior to the Special Election to be held in the Fire District on September 30, 2025, (s)he caused Notice of the said Special Election, to be posted as follows:

PENDING

1.       on the Fire District Website and on the website of the Town of Yorktown (the “Town”) and
2.       on the Website, if any, of any town or fire district with which the Fire District has entered into a contract of contracts to provide fire protection services; and
3.       on the sign board of the Fire District.

A copy of said Notice has been presented to the Town Clerk of the Town for posting on the bulletin board in the office of Town Clerk and on the sign board maintained by the said Town Clerk pursuant to the provisions of subdivision six (6) of section thirty (30) of the Town Law.

APPROVAL

In order to ensure timely notification of said Special Election, the Town Clerk has been apprised of the provisions of Section 175-c of the Town Law and, I have confirmed with the Town Clerk that (s)he will cooperate with the Fire District.

\_\_\_\_\_  
Fire District Secretary

Subscribed and sworn to before  
me this \_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
Notary Public, State of New York

AFFIDAVIT OF TOWN CLERK

STATE OF NEW YORK                    )  
  : ss.:  
COUNTY OF WESTCHESTER         )

\_\_\_\_\_, being duly sworn, deposes and says:

That (s)he is and at all times hereinafter mentioned (s)he was the duly appointed, qualified and acting Town Clerk of the Town of Yorktown (“Town”), Westchester County, State of New York;

That, with reference to the Special Election to be held on September 30, 2025, in the Yorktown Heights Fire District (“Fire District”), I have received a copy of the Notice of Special Election (“Notice”) for posting on (i) the Town Website, (ii) the bulletin board in my office as Town Clerk and (iii) the sign board maintained by my office pursuant to the provisions of subdivision six (6) of Section thirty (30) of the Town Law; and

That I have been apprised of the provisions of Section 175-c of the Town Law and, I shall cooperate with the Fire District in order to ensure timely notification of the Special Election.

\_\_\_\_\_  
Town Clerk

Subscribed and sworn to before  
me this \_\_\_\_ day of September, 2025

\_\_\_\_\_  
Notary Public, State of New York

PENDING  
APPROVAL